

DATE	COURT/PETITIONER ACTION	STATUTORY VIOLATION	EVIDENCE
10/28/2016	Case assigned to Small Claims Division even though Petitioner's citations state an amount in excess of \$720,000	Supreme Court Rule (SCR) 281	All hearings before Small Claims Judges
10/28/2016	Citations filed with two vacated orders	735 ILCS 5/2-1402, SCR 277, 735 ILCS 5/12-1001, FRCP 69	Dkt 1, Ex 25, 31, Dkt 11, Ex 8
12/27/2016	Petitioner filed a 50+page motion that included a roster with photos of "Deadbeat Dads" even though Raymond was not included and made defamatory commentary that Raymond should have received "honorable mention" - Court refused to admonish counsel and such inflammatory commentary served to further bias the Court as it rendered its opinions	Rule 61, 62, 63 of the Code of Judicial Conduct	Dkt 1, Ex 31 (p.9)
2/10/2017	After order to quash, Petitioner filed defective citations (no certification, affidavit for successive citations, order previously quashed); "...that the existence of the property, income or indebtedness was not known to the judgment creditor during the pendency of any prior supplementary proceeding." Thus they would have had to show "new" assets, but failed to do so as required by SCR 277.	5/2-1402, SCR 277, FRCP 69	Dkt 1, Ex 24, 29, 31
3/15/2017	Court issued three turnover orders, on defective citations, for exempt life insurance policies without Raymond's knowledge, consent or evidentiary hearing	5/2-1402, SCR 277, 735 ILCS 5/12-1001, FRCP 69	Dkt 11, Ex 9
7/7/2017	Petitioner filed yet another citation with a quashed order	5/2-1402, SCR 277, FRCP 69	Dkt 1, Ex 23
10/26/2017	Court held proceedings without a motion to extend citation proceeding - pursuant to statute, proceedings automatically terminate after 6 months	SCR 277, FRCP 69	Not contained in record
3/6/2018	Court issues Body attachment against Raymond without process	735 ILCS 5/12-107.5, Due Process (14th Amendment)	Dkt 1, Ex 43,
4/13/2018	Petitioner filed a citation against Gwendolyn without certification, no enforceable judgment, etc.	5/2-1402, SCR 277, FRCP 69	Dkt 1, Ex 26
3/6/2019	Court issues Body attachment against Raymond without process	735 ILCS 5/12-107.5, Due Process (14th Amendment)	Dkt 11, Ex 7
1/28/2020	Court issues Body attachment against Gwendolyn without process (lack of rule to show cause hearing)	735 ILCS 5/12-107.5, Due Process (14th Amendment)	Dkt 11, Ex 15
3/6/2020	Court issues Body attachment against Raymond without process	735 ILCS 5/12-107.5, Due Process (14th Amendment)	Dkt 11, Ex 10

7/29/2020	Court determined that the "...law of the case that the Canadian judgment was properly registered in Illinois" was controlling and refused to consider any of the evidence submitted by Respondents and went so far as to call Gwendolyn a liar regarding the Supreme Court Mandate even though the mandate order was in the record. The Court wrote his opinion before the hearings had concluded and awarded sanctions based on the implicit bias.	Rule 61, 62, 63 of the Code of Judicial Conduct	Dkt 11, Ex. 3-6, 11-13
2/16/2021	Court grants Rule to Show Cause against Gwendolyn with a "Verified Petition" although filed as such, but was not verified	735 ILCS 5/1-109	Dkt 11, Ex 22 (p.20)
4/23/2021	Court denies proof of service by Raymond where Petitioner's counsel refused to accept service of process and failed to appear	Local Rule 3-1.02, SCR 11(b), 12(b)(1), and 19, 735 ILCS 5/2-1301(d)	Dkt 1, Ex 51, 27
5/13/2021	Court permits and grants Petitioner's Affidavit of Fees even though it was late per previous court orders (and contrary to transcript); Court questioned Raymond's veracity because he stated his objections to swearing to tell the truth based on his religion as well her doubt of the integrity of the note from his Dentist regarding the dental procedure as the basis for a continuance.	Rule 61, 62, 63 of the Code of Judicial Conduct	Dkt 1, Ex 21, 22, 35 (p.18, lines 10-13, p. 9-10, p.22, lines 9-14), 36 (p. 7-18)
6/18/2021	Upon filing a Motion to Respond to Petitioner's Affidavit for Attorney's Fees; the court denied the motion even though we are entitled to respond to any award of attorney's fees and thus an abuse of discretion not to allow us to challenge the Affidavit or question the amount and appropriateness of the attorney's fees requested.	Rule 61, 62, 63 of the Code of Judicial Conduct	Dkt 1, Ex 36 (p. 7-18), 22
7/23/2021	Court permits Petitioner's counsel to present Raymond's Motion for Hearing even though Raymond had set it for presentation only	Local Rule 2-1.01 (e)	Dkt 1, Ex 37
8/16/2021	Court issued Rule to Show Cause orders against Raymond and Gwendolyn even though no Petition for Rule to Show Cause had been been filed	Local Rule 3-2.04	Dkt 1, Ex 11, 54
10/15/2021	The Motion to Quash the subpoena to USAA was only granted because it didn't comply with Local Rule 2-2.10D. The Court refused to address the other grounds that were raised, particularly the issue regarding the Identity Protection Act and the fact that Petitioner's counsel revealed our highly sensitive data in the subpoena, given that she had earlier denied our Motion for a Protective Order.	5 ILCS 179/10(a)(4).	Dkt 1, Ex 17, 49, 50, 39, 21, 35, Dkt 11, Ex 18

10/15/2021	Court permitted Petitioner's counsel to use evidence obtained by defective subpoena and evidence that no one had seen except Petitioner in Rule to Show Cause hearing upon which the Court issued criminal contempt citation for fines and 30 days jail confinement for Raymond and Gwendolyn	5 ILCS 179/10 (a)(4), Local Rule 2-2.10, SCR 204(b), 42 USC § 408(a)(8), IL Rules of Evidence 415, 5th, 14th Constitutional amendments	Dkt 1, Ex. 39, 49, 50, 17
11/10/2021	Court issued another order continuing the criminal contempt without protection of criminal procedural process.	5th, 14th Constitutional amendments	Dkt 1, Ex 18, 19, Dkt 11, Ex 23